

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 6, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

10:00 a.m.

**CALL TO ORDER** by Chairman Richard Graham

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF PREVIOUS MINUTES** (2-27-06)

**PUBLIC COMMENT** (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

### **AGENDA**

- **Notice**
- **Consent**

## **NOTICE:**

1. **PROCLAMATION:** Declaring the month of March 2006 as American Red Cross Month
2. **Notice of Public Workshop:** Lewis County Board of County Commissioners will hold a public workshop on March 13 on or after 10:30 and March 20, 2006 on or after 1:30 P.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor regarding an ordinance amending CH. 17.200 Lewis County code, zoning maps amending the Urban Growth Area (UGA) boundaries for the cities of Morton, Chehalis, Napavine, and Winlock and rural districts for properties removed from the UGA. Hearing will be held on March 20, 2006 on or after 10:30 AM.
3. **Notice of Public Workshop:** Lewis County Board of County Commissioners will hold a public workshop on March 13 on or after 10:30 A.M. and March 20, 2006 on or after 1:30 P.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor concerning a resolution establishing the 2006 GMA update work program and public participation program. Hearing will be held on March 20, 2006 on or after 10:30 AM.

## **CONSENT:**

4. **Resolution No. 06-084 Approval to purchase upgrade to Cost Accounting Management System (CAMS).**
5. **Resolution No. 06-085 Approving a millage contract between Lewis County and Independent Associates to provide Transition Services for students 18-21.**
6. **Resolution No. 06-086 Approving a contract between Lewis County and Independent Associates to provide employment services to adults with developmental disabilities for 2005-2006.**
7. **Resolution No. 06-087 Approving a contract between Lewis County and Lewis County Work Opportunities to provide employment services to adults with developmental disabilities fro 0506.**
8. **Resolution No. 06-088 Approving client service contract with Choice Regional Health Network and Lewis County Senior Service.**
9. **Resolution No.06-089 Approving a Title III contracts between Lewis County and various agencies for the Title 3 funds.**
10. **Resolution No. 06-090 Designating an official responsible for declaring intent to reimburse Capital expenditures with tax-exempt bonds within the meaning of Treasury regulation section 1.150-2.**
11. **Resolution No. 06-091 Appointing Rachel Pruitt and Larry Hewitt to the Lewis County Planning Commission.**

# **AGENDA/CALENDAR**

## **MEETINGS AND APPOINTMENTS**

***ALL MEETINGS ARE SUBJECT TO  
CANCELLATION OR RESCHEDULING***

### **MONDAY, MARCH 6, 2006**

10:00 am BOCC Meeting  
2:30 pm Meeting at TransAlta

### **TUESDAY, MARCH 7, 2006**

9:00 am Prosecutor's Update  
12:00 noon Industrial Commission  
1:30 pm Meeting with Dennis Mahar, Olympia  
3:00 pm Morton Hospital Open House  
4:00 - 7:00 pm DOT Meeting at Centralia Middle School

### **WEDNESDAY, MARCH 8, 2006**

8:00 am Update with Directors  
9:00 am Nisqually Group, Yelm  
10:00 am BOCC Staff Meeting  
1:00 pm Meeting with Larry Keeton et al  
5:30 pm Chehalis-Centralia Airport Board Meeting

### **THURSDAY, MARCH 9, 2006**

7:00 am EDC General Membership Meeting, Kits  
8:30 am Emergency Mgmt/Sheriff's Update  
10:00 am Meeting with Jeremy Gall  
12:00 noon Elected's Brown Bag Lunch  
1:30 pm Meeting with Gail at Fairgrounds  
5:30 pm Knowledge Bowl at Centralia College

### **FRIDAY, MARCH 10, 2006**

10:00 am LEOFF Board  
10:30 am Meeting with Risk Pool et al